United States District Court Southern District of Texas

ENTERED

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

October 05, 2016 David J. Bradley, Clerk

EDUARDO HINOJOSA-MUNOZ,	§	
Petitioner,	§	
	§	
v.	§	Civil Action No. 1:16-147
	§	Criminal No. B:12-650-1
UNITED STATES OF AMERICA,	§	
Respondent.	§	

REPORT AND RECOMMENDATION OF THE MAGISTRATE JUDGE

On June 24, 2016, Petitioner Eduardo Hinojosa-Munoz filed a Motion to Vacate, Set Aside, or Correct his Sentence pursuant to 28 U.S.C. § 2255. Dkt. No. 1.

The Court has an independent obligation to review the record and the pleadings. Rule 4(b) of the RULES GOVERNING SECTION 2255 PROCEEDINGS. After conducting that review, the Court **RECOMMENDS** that the petition be denied, because it is legally meritless.

I. Procedural and Factual Background

On July 31, 2012, a federal grand jury – sitting in Brownsville, Texas, – indicted Hinojosa-Munoz for illegally re-entering the United States after having been previously deported¹, a violation of 8 U.S.C. §§1326(a) and 1326(b). <u>U.S. v. Hinojosa-Munoz</u>, Criminal No. 1:12-650-1, Dkt. No. 6 (hereinafter "CR").

A. Rearraignment

On March 12, 2013, Hinojosa-Munoz appeared before the Magistrate Judge and pled guilty – without a written plea agreement – to illegally re-entering the United States. CR Dkt. No. 19.

¹ While the indictment alleged that Hinojosa-Munoz had been convicted of a felony, that prior felony conviction is a sentencing factor, not an element of the offense under 8 U.S.C. § 1326. <u>U.S. v. Pineda-Arrellano</u>, 492 F.3d 624, 625 (5th Cir. 2007). Accordingly, the inclusion of the allegation of a prior felony was "mere surplusage." <u>U.S. v. Granados</u>, 355 Fed. App'x. 823 (5th Cir. 2009)(unpubl.).

B. Sentencing

In the final presentence report ("PSR"), Hinojosa-Munoz was assessed a base offense level of eight for unlawfully re-entering the United States. CR Dkt. No. 26, p. 4. Hinojosa-Munoz was also assessed an additional 16-level enhancement because he had two prior aggravated felony convictions, one for burglary of a habitation and the other for robbery. <u>Id</u>. Hinojosa-Munoz received a three-level reduction for acceptance of responsibility. <u>Id.</u>, p. 5. Thus, Hinojosa-Munoz was assessed a total offense level of 21.

Regarding his criminal history, Hinojosa-Munoz had seven adult criminal convictions and was assessed 10 criminal history points, resulting in a criminal history category of V. CR Dkt. No. 26, pp. 6-9. Based upon Hinojosa-Munoz's offense level of 21 and criminal history category of V, the presentence report identified a guideline sentencing range of 70 to 87 months of imprisonment. <u>Id.</u>, p. 11.

On June 19, 2013, the District Court sentenced Hinojosa-Munoz to 70 months of imprisonment, three years of unsupervised release, and a \$100 special assessment fee, which was remitted. CR Dkt. No. 40. The judgment was entered on June 27, 2013. <u>Id.</u>

C. Direct Appeal

Hinojosa-Munoz timely filed a notice of direct appeal. CR Dkt. No. 33. On direct appeal, Hinojosa-Munoz's appellate counsel moved to withdraw pursuant to <u>Anders v. California</u>, 386 U.S. 738 (1967). CR Dkt. No. 82.

On June 17, 2014, the Fifth Circuit granted appellate counsel's motion to withdraw and dismissed Hinojosa-Munoz's appeal. <u>Id</u>.

Neither the Fifth Circuit docket nor the Supreme Court docket reflect the filing of a petition for a writ of certiorari with the Supreme Court.

D. Motion to Vacate, Set Aside or Correct Sentence Pursuant to § 2255

On June 24, 2016, Hinojosa-Munoz timely² filed a motion pursuant to 28 U.S.C. § 2255, requesting that the District Court vacate, set aside, or correct his sentence. Dkt. No. 1. In his motion, Hinojosa-Munoz asserts that his sentence was unlawfully enhanced under the Armed Career Criminal Act ("ACCA") because he was subject to the residual clause that was deemed unconstitutional in Johnson v. U.S., 135 S. Ct. 2551 (2015). Dkt. No. 2.

Pursuant to Rule 4(b) of the RULES GOVERNING SECTION 2255 PROCEEDINGS, because the petition is meritless on its face, the Court has not ordered the Government to respond to the petition.

II. Applicable Law

A. Section 2255

Hinojosa-Munoz seeks relief pursuant to 28 U.S.C. § 2255. Dkt. No. 1. That section provides, as relevant here:

(a) A prisoner in custody under sentence of a court established by Act of Congress claiming the right to be released upon the ground that the sentence was imposed in violation of the Constitution or laws of the United States, or that the court was without jurisdiction to impose such sentence, or that the sentence was in excess of the maximum authorized by law, or is otherwise subject to collateral attack, may move the court which imposed the sentence to vacate, set aside or correct the sentence.

After a petitioner's conviction becomes final, the Court is entitled to presume that he stands fairly convicted. <u>U.S. v. Frady</u>, 456 U.S. 152, 164 (1982); <u>U.S. v. Willis</u>, 273 F.3d 592, 595 (5th Cir. 2001).

A petitioner who seeks to challenge a final conviction by collateral attack, can do so

² Section 2255(f)(3) provides for a one-year statute of limitation period to run from "the date on which the right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral appeal." See Dodd v. U.S., 545 U.S. 353, 359 (2005) (a one-year limitation period runs from the date on which the Supreme Court initially recognized the right asserted, not from the date on which the right asserted was made retroactively applicable to cases on collateral review). Johnson was decided on June 26, 2015. Hinojosa-Munoz filed his appeal within one-year from the date which Johnson was decided. Therefore, the appeal is timely.

on constitutional or jurisdictional grounds. 28 U.S.C. § 2255(a); <u>U.S. v. Shaid</u>, 937 F.2d 228, 233 (5th Cir. 1991). Generally, a petitioner may not raise on collateral attack issues that he failed to raise on direct appeal, absent a showing that the error constituted a "fundamental defect which inherently results in a complete miscarriage of justice." <u>U.S. v. Addonizio</u>, 442 U.S. 178, 185 (1979); <u>Hill v. U.S.</u>, 368 U.S. 424, 428 (1962).

Furthermore, "[c]hallenges to issues decided on direct appeal are foreclosed from consideration in a § 2255 motion." <u>U.S. v. Fields</u>, 761 F.3d 443, 463 n. 12 (5th Cir. 2014), as revised (Sept. 2, 2014), cert. denied, 135 S. Ct. 2803, 192 L. Ed. 2d 847 (2015) (citing <u>U.S. v. Kalish</u>, 780 F.2d 506, 508 (5th Cir. 1986)).

III. Analysis

A court may entertain and decide a § 2255 motion without requiring the production of the prisoner at a hearing. 28 U.S.C. § 2255. Further, a district court may deny a § 2255 motion without an evidentiary hearing "only if the motion, files, and records of the case conclusively show the prisoner is entitled to no relief." <u>U.S. v. Bartholomew</u>, 974 F.2d 39,41 (5th Cir. 1992). The record in this case satisfies this requirement, for which reason the motion can be decided without a hearing.

In analyzing Hinojosa-Munoz's claim, the Court is required to construe allegations by <u>pro se</u> litigants liberally, to ensure that their claims are given fair and meaningful consideration despite their unfamiliarity with the law. <u>Haines v. Kerner</u>, 404 U.S. 519, 520 (1972). Even applying this standard, neither the record – nor the law – support Hinojosa-Munoz's claim.

A. Johnson is Inapplicable

Hinojosa-Munoz asserts that he is entitled to habeas relief in light of the recent Supreme Court decision Johnson v. U.S., 135 S. Ct. 2551 (2015). In Johnson, the Supreme Court reviewed the lower court's application of 18 U.S.C. § 924(e), the Armed Career Criminal Act ("ACCA"). The ACCA requires a 15-year mandatory minimum term of imprisonment for anyone who violates § 922(g), having three or more prior convictions for a "serious drug offense" or a "violent felony." § 924(e)(1). The ACCA defines a "violent

felony" as any crime that "is burglary, arson, or extortion, involves the use of explosives, or otherwise involves conduct that presents a serious potential risk of physical injury to another." § 924(e)(2)(B) (emphasis added). The just-quoted and underlined portion of § 924 has been referred to as the Act's residual clause. Johnson, 135 S. Ct. at 2556.

Ultimately, the Supreme Court held that imposing an increased sentence under the ACCA's residual clause is a violation of due process. <u>Johnson</u>, 135 S. Ct. at 2557 (reasoning that the residual clause was unconstitutionally vague because it "denies fair notice to defendants and invites arbitrary enforcement by judges."). The Supreme Court has confirmed the retroactivity of <u>Johnson</u> as applied to the ACCA. <u>See Welch v. U.S.</u>, 136 S. Ct. 1257 (2016) (holding that "<u>Johnson</u> announced a new substantive rule that has retroactive effect in cases on collateral review").

While this is the theory urged by Hinojosa-Munoz, none of it applies to his case. Hinojosa-Munoz was not sentenced under the ACCA, which applies only to convictions for unlawfully possessing a firearm under 18 U.S.C. § 922(g). 18 U.S.C. § 924(e). Instead, he was convicted of violating 8 U.S.C. §§1326(a) and 1326(b). CR Dkt. No. 6. Furthermore, the court did not apply any enhancement in relation to the use or possession of a firearm. CR Dkt. No. 20. Therefore, regardless of its retroactive application, the holding in <u>Johnson</u> does not directly provide Hinojosa-Munoz with a vehicle for relief.

B. Gonzalez-Longoria Affords No Relief

Hinojosa-Munoz makes the related argument that he is entitled to habeas relief because the Supreme Court's analysis of the residual clause in <u>Johnson</u> applies equally to the term "crime of violence" as contained in 18 U.S.C. § 16. Dkt. No. 1. Section 16 defines a "crime of violence" as

- (a) an offense that has as an element the use, attempted use, or threatened use of physical force against the person or property of another, or
- (b) any other offense that is a felony and that, by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense.

A Fifth Circuit panel addressed this issue in <u>U.S. v. Gonzalez-Longoria</u>, 813 F.3d 225

(5th Cir. 2016). The panel concluded that the statutory definition of "crime of violence" found at 18 U.S.C. § 16 is also unconstitutionally vague, because it "requires courts both to imagine an ordinary/archetypical case and then to judge that imagined case against [an] imprecise standard." <u>Gonzalez</u>, 813 F.3d at 235. Any relief that Hinojosa-Munoz may have found in that decision, was short-lived; the panel opinion was withdrawn and the case was considered by the Fifth Circuit <u>en banc.</u>³

The Fifth Circuit, sitting en banc, unequivocally held that "18 U.S.C. § 16(b) is not unconstitutionally vague." <u>U.S. v. Gonzalez-Longoria</u>, — F.3d —, 2016 WL 4169127, at *1 (5th Cir. Aug. 5, 2016) (en banc). Thus, Hinojosa-Munoz finds no relief under <u>Gonzalez-Longoria</u>. As discussed further below, despite Hinojosa-Munoz's continued focus upon the "crime of violence" language as set forth in the ACCA and in 18 U.S.C. § 16(b), his sentence was not enhanced pursuant to either. Instead, Hinojosa-Munoz's sentence was enhanced pursuant to the term "crime of violence," as defined in the sentencing guidelines.⁵

C. Sentencing Guidelines Enhancement

An examination of Hinojosa-Munoz's sentence clearly shows that there was no error. Pursuant to U.S.S.G. § 2L1.2(b)(1)(A)(ii), a 16 level enhancement was added to Hinojosa-

³ 813 F.3d 225 (5th Cir. 2016)(discussing the application of U.S.S.G. § 2L1.2(b)(1)(c), 8 U.S.C. § 1101(a)(43), and 18 U.S.C. § 16, and finding 18 U.S.C. § 16 to be unconstitutionally vague), reh'g en banc ordered, 815 F.3d 189.

⁴ The Court notes that the Supreme Court has granted a <u>writ of certiorari</u> to determine if § 16(b) is constitutional. <u>Lynch v. Dimaya</u>, No. 15-1498, 2016 WL 3232911, at *1 (U.S. Sept. 29, 2016); <u>see also Dimaya v. Lynch</u>, 803 F.3d 1110 (9th Cir. 2015) (holding § 16(b) to be unconstitutionally vague). The mere granting of <u>certiorari</u> does not relieve this Court of its responsibility to apply binding Fifth Circuit precedent. Unless and until the Supreme Court overrules Fifth Circuit precedent, this Court is bound by it. <u>Castro-Jiminez v. Bulger</u>, 104 F. App'x 440, 441 (5th Cir. 2004) (unpubl.) (citing <u>Wicker v. McCotter</u>, 798 F.2d 155, 157-58 (5th Cir. 1986)).

⁵ The Court notes that the definition of "crime of violence," in the sentencing guidelines is substantively identical to the definition found at 18 U.S.C. § 16(a), which has never been constitutionally attacked. <u>U.S. v. Dominguez-Hernandez</u>, 98 F. App'x 331, 334 (5th Cir. 2004) (unpubl.).

Munoz's offense level, because he had a prior felony conviction for a crime of violence. CR Dkt. No. 26.

Hinojosa-Munoz was convicted of second-degree robbery, pursuant to Tex. Penal Code § 29.02, in 1992. CR Dkt. No. 32, p. 1. Robbery is a specifically enumerated crime of violence under the sentencing guidelines. Application Note 1(B)(iii) of Sentencing Guideline § 2L1.2 The Fifth Circuit "has already determined the generic, contemporary meaning of the enumerated offense of robbery" and concluded that the offense of "robbery" – under Texas law – "meets that definition." <u>U.S. v. Ortiz-Rojas</u>, 575 F. App'x 494, 495 (5th Cir. 2014) (unpubl.) (citing <u>U.S. v. Santiesteban–Hernandez</u>, 469 F.3d 376 (5th Cir. 2006), abrogated on other grounds by <u>U.S. v. Rodriguez</u>, 711 F.3d 541, 548 (5th Cir. 2013)). Thus, Hinojosa-Munoz's sentence enhancement was not based upon a vague residual clause, but rather was the result of a specifically enumerated crime, that the Fifth Circuit has previously held is a crime of violence. Accordingly, the 16-level enhancement was proper and Hinojosa-Munoz's claim is meritless.

IV. Recommendation

WHEREFORE it is **RECOMMENDED** that the Petitioner Eduardo Hinojosa-Munoz's Motion to Vacate, Set Aside or Correct his Sentence pursuant to 28 U.S.C. § 2255, Dkt. No. 1, be **DENIED** as meritless.

A. Certificate of Appealability

Unless a circuit justice or judge issues a Certificate of Appealability ("COA"), a petitioner may not appeal the denial of a § 2255 motion to the Fifth Circuit. 28 U.S.C. § 2253(a),(c)(1). A petitioner may receive a COA only if he makes a "substantial showing of the denial of a constitutional right." § 2253(c)(2); Miller-El v. Cockrell, 537 U.S. 322, 336 (2003). To satisfy this standard, a petitioner must demonstrate that jurists of reason could disagree with the court's resolution of his constitutional claims or that jurists could conclude that the issues presented are adequate to deserve encouragement to proceed further. Id. at 327; Moreno v. Dretke, 450 F.3d 158, 163 (5th Cir. 2006). A district court may sua sponte rule on a COA because the court that denies relief to a petitioner is in the best position to

determine whether the petitioner has made a substantial showing of a denial of a constitutional right on the issues before the court. <u>Alexander v. Johnson</u>, 211 F.3d 895, 898 (5th Cir. 2000).

After reviewing Hinojosa-Munoz's § 2255 motion and the applicable Fifth Circuit precedent, the Court is confident that no outstanding issue would be debatable among jurists of reason. Although Hinojosa-Munoz's § 2255 motion raises issues that the Court has carefully considered, he fails to make a "substantial showing of the denial of a constitutional right." 28 U.S.C. § 2253(c)(2). Accordingly, it is **RECOMMENDED** that a COA should be denied.

B. Notice to Parties

The parties have fourteen (14) days from the date of being served with a copy of this Report and Recommendation within which to file written objections, if any, with the Honorable Andrew S. Hanen, United States District Judge. 28 U.S.C. § 636(b)(1) (eff. Dec. 1, 2009). Failure to timely file objections shall bar the parties from a de novo determination by the District Judge of an issue covered in the report and shall bar the parties from attacking on appeal factual findings accepted or adopted by the district court, except upon grounds of plain error or manifest injustice. See § 636(b)(1); Thomas v. Arn, 474 U.S. 140, 149 (1985); Douglass v. United Servs. Auto. Ass'n, 79 F.3d 1415, 1428-29 (5th Cir. 1996), superseded by statute on other grounds, 28 U.S.C. § 636(b)(1) (extending the time to file objections from ten to fourteen days).

DONE at Brownsville, Texas, on October 5, 2016.

Ronald G. Morgan

United States Magistrate Judge